

Board of Director's Meeting  
Minutes from May 10, 2022, at 7PM  
Springwood II Villas Association

Meeting called to order by President Raul Ramirez

Present: Jennifer Hanks, Mary Young, Karen Ekdahl, Richard Bennett,  
Linda D'ELia, Connie Mowrey.  
Jenny Kidd – From our Management Company – Ameritech Corporation

Determination of Quorum - 7

Compliance Committee –

Betty Simon received 2 complaints that are still in process.

Pool Committee –

Jeanne Brunelle – Discussed grasshoppers and asked for everyone to please not step on them, as they cause a foul odor & a mess.

Raul Ramirez – Stated that the spring on the gate to pool entrance has been repaired.

Roofing Committee –

Jennifer Hanks – We have approved approximately 12 construction permits to date. 37 have been completed or under contract, out of the 81 roofs that are slated to be replaced 60% are either completed or under contract and 11 are still seeking estimates. Jennifer had samples of color tiles for viewing which would require a community vote. Speed tables & speed bumps were also mentioned and she asked for suggestions on how to slow people down.

Social Committee –

Connie Mowrey – Discussed Safety seminar scheduled for June 21<sup>st</sup> in reference to Hurricane preparedness with the local fire, police and ambulatory departments. **Volunteers needed**

Richard Bennett discussed the purchasing of an AED. Raul suggested we purchase 2; preferably one for the pool area and one for the clubhouse.

A homeowner mentioned starting a wellness group to check on elders in need. Connie to follow up.

Reminder: TGIF will be on Friday, June 17<sup>th</sup> at 5:30 PM (meet at the clubhouse)

Meeting was adjourned at 8:15 PM by Raul Ramirez

Linda D'ELia 2<sup>nd</sup>

Unanimously approved

NEXT MONTHLY BOARD MEETING – June 14<sup>th</sup> at 7:00 PM

Posted, May 18, 2022